

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046459

FILED
Jul 24, 2008
Secretary of State

Entity Name: PHOENIX RISING GROUP, INC.

Current Principal Place of Business:

9211 NW 18TH ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

758 NW 82 AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

9211 NW 18TH ST
CORAL SPRINGS, FL 33071

New Mailing Address:

758 NW 82 AVE
CORAL SPRINGS, FL 33071

FEI Number: 51-0539173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHAEL
9211 NW 18TH ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WALSH, CHRISTINE
758 NW 82 AVE
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTINE WALSH

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, MICHAEL
Address: 9211 NW 18TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALSH, CHRISTINE
Address: 758 NW 82 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE WALSH

PSD

07/24/2008

Electronic Signature of Signing Officer or Director

Date